

Dike, Bronstein, Roberts & Cushman
Intellectual Property Practice Group
EDWARDS & ANGELL, LLP
130 Water Street
Boston, Massachusetts 02109

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed at 201) below or an original, first and joint inventor (if plural names are listed at 201-208 below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

STIFF METAL HUB FOR AN ENERGY STORAGE ROTOR

which is described and claimed in:

- ☒ the specification attached hereto.
- ☐ the specification in U.S. Application Serial Number _____, filed on _____.
- ☐ the specification in PCT international application Number, filed on _____; and was amended on _____.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign/PCT Applications and Any Priority Claims Under 35 U.S.C. §119:			
Application No.	Filing Date	Country	Priority Claimed Under 35 U.S.C. §119
			<input type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) with full powers of association, substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Sewall P. Bronstein (Reg. No. 16,919)	Peter F. Corless (Reg. No. 33,860)	Christine C. O'Day (Reg. No. 38,256)
David G. Conlin (Reg. No. 27,026)	Cara Z. Lowen (Reg. No. 38,227)	Lisa Swiszc Hazzard (Reg. No. 44,368)
George W. Neuner (Reg. No. 26,964)	William J. Daley, Jr. (Reg. No. 34,587)	George W. Hartnell, III (Reg. No. 42,639)
Linda M. Buckley (Reg. No. 31,003)	Robert L. Buchanan (Reg. No. 40,927)	Steven M. Jensen (Reg. No. 42,693)
Peter J. Manus (Reg. No. 26,766)	David Tucker (Reg. No. 27,840)	Kerri Pollard Schray (Reg. No. P-47,066)

SEND CORRESPONDENCE TO:

David G. Conlin
Dike, Bronstein, Roberts & Cushman
Intellectual Property Practice Group
Edwards & Angell, LLP
130 Water Street
Boston, Massachusetts 02109

DIRECT TELEPHONE CALLS TO:

David G. Conlin
(617) 523-3400

201	FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
		BRACKETT	Norman	C.
	RESIDENCE & CITIZENSHIP	CITY	STATE OR FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
		No. Reading	Massachusetts	U.S.A.
	POST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY	STATE OR COUNTRY AND ZIP CODE
		11 Appletree Lane	N. Reading,	MA 01864

202	FULL NAME OF INVENTOR	LAST NAME	FIRST NAME	MIDDLE NAME
	RESIDENCE & CITIZENSHIP	CITY	STATE OR FOREIGN COUNTRY	COUNTRY OF CITIZENSHIP
	POST OFFICE ADDRESS	POST OFFICE ADDRESS	CITY	STATE OR COUNTRY AND ZIP CODE

I hereby further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Signature of Inventor 201 <i>Norman C. Kuehl</i>	Signature of Inventor 202
Date: <i>11/2/00</i>	Date:

144730

[illegible]

Applicant(s): Norman BRACKETT

Application No.: Unassigned

Filed: Herewith

For: STIFF METAL HUB FOR AN ENERGY STORAGE ROTOR

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
STATUS (C.F.R. 1.9(F) AND 1.27) - SMALL BUSINESS CONCERN

I hereby declare that I am

- ☐ the owner of the small business concern identified below:
☒ an official of the small business concern empowered to act of behalf of the concern identified below:

NAME OF CONCERN: BEACON POWER CORP.

ADDRESS: 6D GILL STREET, WOBURN, MASSACHUSETTS 01801

I hereby declare that the above identified small business concern qualifies as a small business concern, as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under Sections 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concern are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third-party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to, and remain with, the small business concern identified above, with regard to the invention entitled

STIFF METAL HUB FOR AN ENERGY STORAGE ROTOR

By inventor(s): Norman BRACKETT

Described in

- ☒ the specification filed herewith.
☐ the application no. _____ filed _____
☐ the patent no. _____, issued _____.

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights in the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9 (c), if that person made the invention, or by any concern which would not qualify as a small business concern under 37 CFR 1.9 (d) or a nonprofit organization under 37 CFR 1.9 (e).

NAME _____
ADDRESS _____

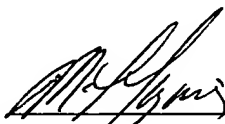
☐ Individual ☒ Small Business concern

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate (37CFR 1.28(b)). I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING Matthew Lazarewicz

TITLE OF PERSON Vice President of Engineering

ADDRESS OF PERSON SIGNING: 6D GILL STREET, WOBURN, MA 01801

SIGNATURE:  DATE 10/31/00